

# **MEDI-CAPS LIMITED**

**Regd. Office and works:**  
Mhow-Neemuch Road, Sector 1,  
Pithampur - 454775, Distt. Dhar  
Madhya Pradesh, India

**Ph:-** +91-7292- 424242  
**Fax:-** 07292- 407387  
**E mail:** [investors@medicaps.com](mailto:investors@medicaps.com)  
**Website:-** [www.medicaps.com](http://www.medicaps.com)

**CIN: L24232MP1983PLC002231**

**MCL/SE/IEPF/2019-20**

**25<sup>th</sup> June, 2019**

**Online Filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)**

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai- 400001(MH)

**BSE Scrip Code: 523144**

**Subject: Submission of Press Clipping related to Notice to the shareholders for transfer of Equity shares of the Company to Investor Education 'and Protection Fund (IEPF) Demat Account**


Dear Sir,  
Pursuant to Regulation 30 read with Schedule III Part A Para A Point No. 12 of SEBI (LODR) Regulation, 2015 and in compliance of rule 6 (3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016.

We herewith enclose the newspaper clipping published on 25.06.2019 in Free Press Journal English edition and Choutha Sansar Hindi edition for the shareholders, who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat account.

You are requested to please take on record the above for your reference and record.

Thanking You,  
Yours Faithfully,

For, **MEDI-CAPS LTD.**

  
**AYUSHI SILOT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



Encl.: a/a



# **MEDI-CAPS LIMITED**

CIN: L24232MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Sector I, Pithampur - 454775, Distt. Dhar (M.P.)  
Email: investors@medicaps.com, Phone: 07292-424242, Fax: 07292-407387

## **NOTICE**

### **TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to Shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act 2013 ("the Act") read with the Investors Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 (the Rules) as amended, the dividend declared on the equity shares of ₹10 each for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the Investors Education and Protection Fund (IEPF). Further that the resultant Equity shares of ₹10 each on which dividend was unclaimed for seven consecutive years will also liable to be transferred to the IEPF as per the procedure set out in the Rules.

Adhering to the various requirements set out in the rules, the Company is in process to communicate individually with all the concerned shareholders and such eligible shares are liable to be transferred to IEPF as per details made available on the website of the Company at [www.medicaps.com](http://www.medicaps.com).

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate in lieu of the original certificate held by them for the purpose of transfer of shares to IEPF in accordance with the said rules and the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into demat form and transfer the said shares to IEPF. Further that the original share certificate which is registered in the name of original shareholders and Transferred to the IEPF will stand automatically cancelled and be deemed non-negotiable.

Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the demat account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders, Company shall transfer the resultant Shares for the year 2011-12 in the account of IEPF pursuant to the provisions of the Act and the Rules by the due date as per procedure stipulated in the rules.

Please note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF. However, any person whose shares and unpaid dividend is transferred to the IEPF may claim their shares from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in).

For any queries on the above matter, Shareholders are requested to please contact Company's Registrar & Share Transfer Agent (RTA) - M/S Ankit Consultancy Pvt. Ltd. at 60, Electronic Complex, Near Pardeshipura, Indore (MP)-452010 Phone: 0731-2551745/46, E-mail: [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com).

Place : Indore

Date : 24.06.2019

For, **MEDI-CAPS LIMITED**  
**AYUSHI SILOT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

ANTI PUB.



# **MC- MEDI-CAPS LIMITED**

CIN: L24232MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Sector 1, Pithampur - 454775, Distt. Dhar (M.P.)  
Email: investors@medicaps.com, Phone: 07292-424242, Fax: 07292-407387

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Notice is hereby given to Shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act 2013 ("the Act") read with the Investors Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 (the Rules) as amended, the dividend declared on the equity shares of ₹10 each for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the Investors Education and Protection Fund (IEPF). Further that the resultant Equity shares of ₹10 each on which dividend was unclaimed for seven consecutive years will also liable to be transferred to the IEPF as per the procedure set out in the Rules.

Adhering to the various requirements set out in the rules, the Company is in process to communicate individually with all the concerned shareholders and such eligible shares are liable to be transferred to IEPF as per details made available on the website of the Company at [www.medicaps.com](http://www.medicaps.com).

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate in lieu of the original certificate held by them for the purpose of transfer of shares to IEPF in accordance with the said rules and the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into demat form and transfer the said shares to IEPF. Further that the original share certificate which is registered in the name of original shareholders and Transferred to the IEPF will stand automatically cancelled and be deemed non-negotiable.

Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the demat account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders, Company shall transfer the resultant Shares for the year 2011-12 in the account of IEPF pursuant to the provisions of the Act and the Rules by the due date as per procedure stipulated in the rules.

Please note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF. However, any person whose shares and unpaid dividend is transferred to the IEPF may claim their shares from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website [www.lepf.gov.in](http://www.lepf.gov.in).

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**For, MEDI-CAPS LIMITED**  
**AYUSHI SILOT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Place : Indore  
Date : 24.06.2019